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OFFICERS *and* DIRECTORS
W. I. HOLLINGSWORTH
President
D. W. PONTIUS
Executive Vice-President
G. I. COCHRAN
Vice-Pres. and Treas.
SAMUEL K. RINDGE
Vice-Pres. and Secy.
E. L. DOHENY
Vice-President
BENJAMIN F. BLEDSOE
Vice-President
JOSEPH SCOTT
Vice-President
JOHN W. KEMP
W. J. DODD
H. O. DAVIS
FRANK A. MILLER
MILTON KAUFFMAN
JOHN G. MOTT
ARTHUR S. BENT
A. C. BALCH
L. E. BEHYMER
HAROLD JANSS
NORMAN CHANDLER
EUGENE CLARK
HOWARD DUDLEY
W. P. WHITSETT

JOHN STEVEN MCGROARTY
Author

C. M. COOPER
Vice-President
and Business Manager

MISSION PLAYHOUSE CORPORATION

~~SAN GABRIEL, CALIFORNIA~~
1134 Pacific Mutual Bldg.,
Los Angeles, Cal.

Mr. W. P. Whitsett,
6711 Sherman Way,
Van Nuys, California.

Pursuant to the call of the President of MISSION PLAYHOUSE CORPORATION, a corporation organized and existing under and by virture of the laws of the State of California, and having its office and principal place of business in the City of Los Angeles, County of Los Angeles, State of California, notice is hereby given that a special meeting of the Board of Directors has been called and will be held in the Directors' Room of the Pacific Mutual Life Insurance Building in the City of Los Angeles, County of Los Angeles, State of California, at the hour of 11:00 o'clock A.M., on Thursday, the 24th day of April, 1930, for the purpose of:

(1) Considering and voting upon the proposition that the Articles of Incorporation of this Corporation be amended to expressly confer upon the Directors the power to levy and collect assessments upon the subscribed capital stock of this Corporation.

(2) Taking such other and further action and proceedings as properly and usually pertain thereto.

(3) Amend the by-laws to provide that seven members of the Board of Directors shall constitute a quorum thereof.

(4) Transacting such other and further business as may properly come before said meeting.

This notice is given in accordance with the by-laws of said Corporation and the aforesaid call of said meeting by the President.

Dated at Los Angeles, California, this 19th day of April, 1930.

Samuel K. Rindge
SECRETARY of MISSION PLAYHOUSE CORPORATION.